

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – May 2, 2012 – 3:00 P.M.
600 Cleveland Street, Suite 800
Clearwater, FL 33755

AGENDA - updated

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. [Housing Finance Authority Meeting Minutes of April 4, 2012](#)

3. TREASURER'S REPORTS

- A. Financial Report – General Fund
(1) [March 2012](#)
B. Financial Report – Trust Fund
(1) [March 2012](#)

4. REPORTS BY OFFICERS AND OTHERS

- A. [Single Family Program Update](#) – Jane Muhrlin
B. [Annual Audit Report](#) – Linda DuFresne
C. [CRED Brochure](#)

5. NEW BUSINESS

- A. [Proposed 2011-12 General Fund Budget](#)
(Action Item) – Anthony Jones
B. [Proposed 2011-12 Housing Trust Fund Budget](#)
(Action Item) – Anthony Jones
C. Columbian Apartments
(Action Item) – Bob Reid
1. [Memo](#)
2. [Resolution](#)
D. [Proposed 2012-13 Meeting Schedule](#)
(Action item) – Anthony Jones

6. ADJOURNMENT

Upcoming...

The next HFA Board meeting is scheduled for Wednesday June 6, 2012 @ 3:00 pm
FLALHFA 2012 Educational Conference July 11-14, Key West